

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

December 3, 2008 12:00Noon ¡V 2:00 PM

93 Gooding Ave., Suite 3, Bristol, RI 02809

Members Present: Rick Costa, Treasurer; Liz Graves, Chairperson; Don Phelps, 1st Vice Chair; Barbara Rozul, Secretary; Mary Wambach, LDA Chairperson.

Staff Present: Camille Pansa, Executive Director; Lisel Rockwood, Program Assistant.

Interpretor: Lois Motta

1. Minutes of November 7, 2008: previously sent. It was suggested that in paragraph 3, the third sentence should start with ¡\$A motion was made by Rick Costa and seconded by Barbara Rozul¡". Liz Graves made a suggestion in regard to the Transportation/Nursing Home Transition Position Paper Draft that on the second page, second paragraph, the words ¡\$per month¡" be added after \$600 for clarification whether per month or week. A motion was made to accept these changes by Rick Costa and seconded by Don Phelps. Vote passed unanimously.

2. Review January 2009 calendar: attached. The Executive meeting will be held on Wednesday, January 7th. The LDA meeting will be held on the 26th due to the holiday on the 19th. The Mentoring meetings will begin on January 28th and will be held on the fourth

Wednesday of the month through May.

The annual SILC meeting will be held on Wednesday, September 30, 2009 at the Radisson Airport Hotel from 3-8pm.

3. Agenda for quarterly Council meeting: was reviewed and discussed. Camille Pansa suggested that the education presentation be given at the beginning of the meeting due to the need for Tracy Poole to set up projector, show video and the possibility of a work dog being present. All were in favor.

4. ILRU conference call/RISILC priorities and challenges: Camille Pansa received a call from ILRU to participate with eight other SILC's to help with their training agenda. The following list of priorities and challenges was suggested by committee members:

„« Funding

„« Working relationship with the CIL's

„« Education verses advocacy

„« Examine how the SILC can interact or cooperate with other like-minded organizations as to not duplicate them but supplement one another.

5. Report on Disability History Week curriculum: The Grade 4-8 curriculum is now available on line. Grades K-3 and 9-12 will be available soon. The site has many comprehensive lesson plans as well as supplementary materials.

6. Update on 704 Report: The draft is ready and will be voted on at the December quarterly Council meeting.

7. Update on Global Waiver Medicaid Waiver (GMW): Mary Wambach has been asked to attend a meeting at the Governor's Council on Disabilities. She stated that the SILC GMW position paper may have ruffled some feathers in the advocacy community."

8. Initiatives for 2009: The LDA suggestions were reviewed and will be discussed at the December quarterly Council meeting.

9. Chairperson's Report: Liz Graves stated that the 704 was completed in record time and she was pleased with the 2009 Initiatives.

10. Executive Director Report: Camille Pansa reported that the auditor has completed his work in the office and will be reviewing his findings to the Finance Committee in January. She also stated she was delighted that there are five new volunteers working on the LDA and Finance Committees.

11. Financial Report: previously sent.

12. Leadership Development and Advocacy Committee Report: previously sent.

13. Old Business/New Business/Incoming Mail:

„« The auditor suggested that Ethical Guidelines be added to the personnel policy. The vote was tabled until a review of the suggested document can be made.

„« A motion was made by Don Phelps and seconded by Liz Graves to allot up to \$1200 for the purchase of a new computer and software. Vote passed unanimously.

„« A motion was made by Barbara Rozul and seconded by Rick Costa to use \$25 from the fundraising account for a seasonal gift for the

office cleaner. Vote passed unanimously.

Respectfully submitted,

Barbara Rozul

Secretary